



## REGULAR MEETING MINUTES

HELGA TOWNSHIP 25895 Co 9 BEMIDJI, MN

May 28, 2024 at 7:00 p.m.

**PRESENT:** Don Clay-Chairman, Supervisors; Kip Reinarz, Joanna Olson Hammerstrom, Keith Kinnen, Harrison Hicks Clerk-Kathy Skinner, Treasurer-Alicia Mueller, Property Manager-Becky Reinarz, Planning and Zoning Commission: Jeanie Porter, Dana Gellately, Kurt Fenner, Chris Heck

**ABSENT:**

**GUESTS:** Mike Karvakko, Sarah Karvakko, Barry Horn, Mike Hendricks, Jenny Hendricks, Lisa Urban, tim Urban, Robert Smith, Mike Schmidt, Heather Speck, Jon chandler, Deputy K Villnow, Dale Bunness, Wes Hegna

### CONSENT AGENDA

#### 7PM open meeting with pledge

Pledge was recited at 7:36 PM

#### Review and approve Regular Minutes from April 23rd, 2024 and Special Meeting from May 7th, 2024

April 23, 2024 Minutes

Don Clay made a motion to approve the amended minutes, Kip Reinarz seconded. Motion passed unanimously.

May 7, 2024 Minutes

Don Clay made a motion to approve the amended minutes, Kip Reinarz seconded. Motion passed unanimously.

## **Claims list for approval-Check #11286-11303 ; Payroll -11321-11332**

Don Clay made a motion to approve the claims list as presented. Harrison Hicks seconded. Motion passed unanimously.

## **Treasurer Report for April 30, 2024**

Total assets \$267464.85

Don Clay made a motion to approve the Treasurer's Report as read. Harrison Hicks seconded. Motion passed unanimously

## **Land Use Report**

6 permits so far this year.

Hendricks CUP -want to appeal, Discussion of the process. Keith will follow up

## **Town Hall Report**

Grant pre-application due tomorrow. Final grant due in July.

## **Fire Report**

BFRA is making some changes to their structure. Next meeting July 11, 2024

## **Road Report**

Mike Schmidt came from Guthrie. Helga will maintain 460th.

Keith will look at a grant to pave 229th.

Ditch mowing- Keith will call to get an estimate from the current mower.

## **REGULAR AGENDA**

### **OTHER BUSINESS**

#### **Review and Approve Estimate from Jon Ness**

Motion: Don Clay made a motion to hire Ness Seal Coat to seal and stripe the parking lot for \$9447.95. Seconded by Kip Reinartz. Motion passed unanimously.

## Clarify Meeting Pay

Motion: Don Clay made a motion that each CUP application is a separate meeting and pay is per meeting. Seconded by Kip Reinarz. Motion passed unanimously.

## Per Mar System Maintenance

Estimate needed. Will be brought to next meeting

## Window Cleaning

## Adjourn Meeting

Don Clay made a motion to adjourn the meeting at 8:57 PM. Seconded by Harrison Hicks. Motion passed unanimously.

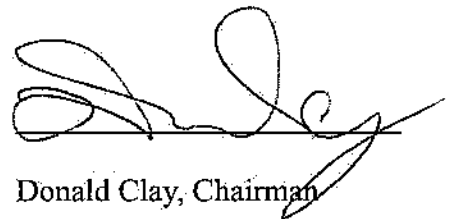
## UPCOMING DATES

**Regular Board Meeting-June 25th, 2024h at 7:00 p.m.**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kathy Skinner", written over a horizontal line.

Kathy Skinner, Clerk

A handwritten signature in cursive script, appearing to read "Donald Clay", written over a horizontal line.

Donald Clay, Chairman